

Message Text

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70

ORIGIN COME-00

INFO OCT-01 ARA-16 ISO-00 AGR-20 CEA-02 CIAE-00 DODE-00

EB-11 FRB-03 H-03 INR-11 INT-08 L-03 LAB-06 NSAE-00

NSC-07 PA-04 RSC-01 AID-20 CIEP-03 SS-20 STR-08

TAR-02 TRSE-00 USIA-15 PRS-01 SP-03 OMB-01 SWF-02

FEA-02 /173 R

66603

DRAFTED BY: COMM/BIC/OIM/242/VEICHER

APPROVED BY: EB/OCA/REP:LAKLIEFORTH

COMM/BIC/OIM/242/FMOLNAR

COMM/BIC/OIM/242/EHEISER

ROBERT FELDER, ARA/APU, STATE(CLEARED BY PHONE)

DONALD GILPATRICK, BIC/OED/EID/BC&OV (CLEARED IN DRAFT)

----- 130221

R 201840Z AUG 74

FM SECSTATE WASHDC

TO AMEMBASSY MONTEVIDEO

C O N F I D E N T I A L STATE 182326

E.O. 11652: GDS

TAGS: EGEN, UY

SUBJECT: 60,000 TON MEAT SALE

REF: MONTEV 2225

1. USDOC INVESTIGATED MATTER REFTEL PARAGRAPH 7.

2. NEW YORK CITY PHONE DIRECTORY HAS NO REPEAT NO LISTING
FOR INTERNATIONAL COMMERCE CORPORATION, COLOR-LITHOGRAPHICS,
OR MESSRS. FASSOULIS OR BLAZER AT 24 W. 42ND STREET. ADDRESS
IS DEFINITELY NOT IN MEAT DISTRICT.

3. SECURITY NATIONAL BANK AND TRUST CO. OF SOUTHGATE MICHIGAN
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DOES EXIST, DOES NOT HAVE INTERNATIONAL DEPARTMENT, VERY RARELY

ISSUES LETTERS OF CREDIT. BANK NORMALLY GOES THROUGH CORRESPONDENT BANK.

4. FIRM WITH SAME NAME, 4-6 EMPLOYEES, LOCATED IN CHICAGO. COMPANY IS CEM, EXPORTS TO LA. COMPANY PRESIDENT STATED THAT THEY HAVE NO OFFICE IN NY & NO DEALINGS WITH URUGUAY.

5. IF ANY ADDITIONAL ACTION DESIRED EMBASSY SHOULD PROVIDE MORE INFORMATION RE PURPORTED TRANSACTION & ALLEGED PARTICIPATION OF ALLEGED US FIRM.
KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORTS, SALES, MEATS, LETTERS OF CREDIT, BUSINESS FIRMS, BUSINESS REPUTATION
Control Number: n/a
Copy: SINGLE
Draft Date: 20 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: boyleja
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE182326
Document Source: CORE
Document Unique ID: 00
Drafter: COMM/BIC/OIM/242/VEICHER
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D740229-1079
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740833/aaaabbqs.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: MONTEV 2225
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Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 23 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 SEP 2002 by kelleyw0>; APPROVED <26 FEB 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: 60,000 TON MEAT SALE
TAGS: EGEN, BBAK, UY, US, INTERNATIONAL COMMERCE CORPORATION
To: MONTEVIDEO
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005